CLASS 6 FELONIES

Elements of Offense C.R.S. Citation

VEHICLES AND TRAFFIC

Election Offenses

1. *False information regarding residence.* Any person who votes by knowingly 1-2-228 and giving a false place of residence commits a class 6 felony. 1-13-709.5

CONSUMER AND COMMERCIAL AFFAIRS

Colorado Consumer Protection Act

2. **Promoting a pyramid promotional scheme and other violations.** Anyone who is convicted of a second or subsequent offense of violating the provisions of law related to licensed hearing aid providers or engaging in deceptive trade practices concerning dispensing hearing aids commits a class 6 felony.

LABOR AND INDUSTRY

Offenses Related to Labor Relations

3. **Armed guards.** Anyone who brings workmen into this state to guard other persons or property with arms, or removes them from one place to another without a permit from the governor, commits a class 6 felony.

SAFETY — INDUSTRY AND COMMERCIAL

Offenses Related to Buildings and Equipment

4. **Willful negligence to observe construction requirement.** If any lives are lost 9-1-106 by reason of the willful negligence and failure to observe the construction and fire regulations for buildings to be used for public assemblages, the person through whose default such loss of life was occasioned commits a class 6 felony.

Offenses Related to Explosives

5. **Unlawfully transporting explosives.** Any person who unlawfully transports 9-6-103 explosives in violation of Article 6 of Title 9 commits a class 6 felony.

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INSURANCE

Offenses Related to the Regulation of Insurance Companies

6. **Penalties for violations of the regulation of insurance companies.** Any insurer or individual who willfully violates the provisions of Article 8 of Title 10 regarding regulation of insurance holding companies commits a class 6 felony.

FINANCIAL INSTITUTIONS

Offenses Related to Securities

7. **Violation of securities act.** Any person who wilfully violates the provisions of the 11-51-603 (2) Colorado Securities Act (Article 51 of Title 11) commits a class 6 felony.

Offenses Related to Public Securities

8. Violation of "Uniform Facsimile Signature of Public Officials Act." Any person 11-55-105 who violates the provisions of Article 55 of Title 11 commits a class 6 felony.

Colorado Banking Code

9. **Violation of banking laws.** Any person responsible for any act or omission 11-107-108 (1) (b) expressly declared to be criminal by the banking code, if the act or omission was intended to defraud, commits a class 6 felony.

PROFESSIONS AND OCCUPATIONS

Accountants

10. Violations. A second or subsequent violation of the provisions of section 12-2-115 12-2-129 regarding the use of the title "certified public accountant" or of section 12-2-120 (6) (a) regarding unlawful acts by accountants is a class 6 felony.

Hearing Aid Providers

11. **Violations.** The second or subsequent offense of practicing as a hearing aid provider or engaging in the practice of dispensing, fitting, or dealing in hearing aids without an active license is a class 6 felony.

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Automobiles

12. Denied, suspended, or revoked licenses. Any person whose motor vehicle dealer's, used motor vehicle dealer's, motor vehicle wholesaler's, motor vehicle salesperson's, powersports vehicle wholesaler's, powersports vehicle dealer's, used powersports vehicle dealer's, or powersports vehicle salesperson's license has been denied, suspended, or revoked who exercises any of the privileges of the license two or more times commits a class 6 felony.

12-6-119.5 (1) (b) and 12-6-522 (1) (b)

Violation of automobile dealer "Antimonopoly Financing Law." Any person 13. who violates the provisions of Part 2 of Article 6 of Title 12 commits a class 6 felony.

12-6-210

Barbers and Cosmetologists

Unauthorized practice. A second or subsequent violation of practicing or 12-8-127 (1) attempting to practice barbering, hairstyling, esthetics, manicuring, or cosmetology without an active license is a class 6 felony.

Boxing

15. *Violations.* A second or subsequent violation of engaging in or attempting to engage in the conduct, promotion, or performance of live boxing matches without an active license is a class 6 felony.

12-10-110 (2)

Farm Products and Farm Commodity Warehouses

- 16. *Farm products.* A person commits a class 6 felony if that person:
 - a) makes fraudulent charges or returns for the handling, sale, or storage or for any service in connection with the handling, sale, or storage of farm products;

12-16-115 (1) (a)

b) willfully fails or refuses to render a true account of sales or storage or to make a settlement thereon to pay for farm products received within the time and in the manner required by Part 1 of Article 16 of Title 12;

12-16-115 (1) (b)

c) intentionally makes false or misleading statements as to market conditions for farm products or false or misleading statements as to the condition, quality, or quantity of farm products received, handled, sold, or stored;

12-16-115 (1) (c)

d) engages in fictitious sales, in collusion, or in unfair practices to defraud the owners; or

12-16-115 (1) (d)

e) acts as a dealer, small volume dealer, agent, or transporter without having obtained a license or acts as a dealer or agent without having executed and delivered a surety bond as provided in Part 1 of Article 16 of Title 12.

12-16-115 (1) (e)

- 17. Farm commodity warehousing. A person commits a class 6 felony if that person:
 - a) makes fraudulent charges or returns for the handling, sale, or storage or for the rendering of any service in connection with the handling, sale, or storage of any commodities;

12-16-221 (1) (a)

b) willfully fails or refuses to render a true account of sales or storage or to make a settlement thereon or to pay for commodities received within the time and in the manner required by Part 2 of Article 16 of Title 12;

12-16-221 (1) (b)

- c) intentionally makes false or misleading statements as to the market conditions 12-16-221 (1) (c) for commodities or false or misleading statements as to the condition, quality, or quantity of commodities received, handled, sold, or stored;
- d) engages in fictitious sales, in collusion, or in unfair practices to defraud the 12-16-221 (1) (d) owners;
- e) acts as a commodity handler without an active license or filing a surety bond 12-16-221 (1) (e) or letter of credit: or
- f) willfully alters or destroys any negotiable warehouse receipt or the record of such receipt or issues a receipt without preserving a record thereof; or issues a receipt when the commodity described is not available; or issues, with intent of defraud, a second receipt for a commodity for which a valid negotiable warehouse receipt is already outstanding and in force; or while any valid receipt is outstanding and in force, sells, pledges, mortgages, encumbers, or transfers a commodity in violation of the provisions of Part 2 of Article 16 of Title 12 without the written consent of the holder of the receipt.

Electricians

18. **Unauthorized practice.** A second or subsequent violation of practicing or 12-23-119 (2) attempting to practice the profession of an electrician without an active license is a class 6 felony.

Engineers, Surveyors, and Architects

- Unauthorized practice. A second or subsequent violation of practicing or attempting to practice professional engineering without an active license is a class 6 felony.
- 20. **Unauthorized practice.** A second or subsequent violation of practicing 12-25-205 (4) professional land surveying without an active license is a class 6 felony.
- 21. **Unauthorized practice.** A second or subsequent violation of practicing 12-25-305 (1) professional architecture without an active license is a class 6 felony.

Acupuncturists

22. **Unauthorized practice.** A second or subsequent violation of practicing 12-29.5-108 (1) acupuncture without an active license is a class 6 felony.

Audiologists

23. **Unauthorized practice.** A second or subsequent violation of practicing or 12-29.9-110 (6) attempting to practice audiology without an active license is a class 6 felony.

Cancer Cure Control

24. **False advertising of cancer cure.** Any person who is convicted of a third or subsequent offense of willfully and falsely representing a device, substance, or treatment as being of value in the treatment, alleviation, or cure of cancer, commits a class 6 felony.

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Podiatrists

25. **Violations.** A second or subsequent violation of practicing podiatry without an 12-32-109 (1) active license is a class 6 felony.

Any person who presents as his own the diploma, license, certificate, or credentials of another, or who gives false or forged evidence to the Colorado Podiatry Board in connection with the application for license to practice podiatry, or who practices podiatry under an assumed name or who falsely impersonates a licensee commits a class 6 felony.

12-32-109 (1.5)

Chiropractors

26. **Unauthorized practice.** A second or subsequent violation of practicing 12-33-120 (1) chiropractic without an active license is a class 6 felony.

Dentists and Dental Hygienists

27. **Unauthorized practice.** A second or subsequent violation of practicing dentistry 12-35-135 (1) or dental hygiene without an active license is a class 6 felony.

Medical Practice

28. **Violations.** A second or subsequent violation of practicing or attempting to 12-36-129 (1) practice medicine, as a physician assistant, or as an anesthesiologist assistant without an active license is a class 6 felony.

A person who practices medicine, as a physician assistant, or as an anesthesiologist assistant under a false or assumed name or who uses false or forged evidence to obtain a license commits a class 6 felony.

12-36-129 (2)

Direct-Entry Midwives

29. **Unauthorized practice.** A second or subsequent violation of practicing or offering or attempting to practice direct-entry midwifery without an active license is a class 6 felony.

Nurses

30. *Unauthorized practice.* A second or subsequent violation of practicing practical 12-38-123 (2) or professional nursing without an active license is a class 6 felony.

Nurse Aides

31. **Unauthorized practice.** A second or subsequent violation of practicing as a 12-38.1-118 (2) nursing aide or a medication administrator without the proper certification is a class 6 felony.

Nursing Home Administrators

32. **Unauthorized practice.** A second or subsequent violation of practicing nursing 12-39-116 (2) home administration without an active license is a class 6 felony.

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Optometrists

33. **Unauthorized practice.** A second or subsequent violation of practicing or 12-40-124 attempting to practice optometry without an active license is a class 6 felony.

Physical Therapists

34. **Unauthorized practice.** A second or subsequent violation of practicing or 12-41-121 (2) attempting to practice physical therapy without an active license is a class 6 felony.

Respiratory Therapists

35. **Unauthorized practice.** A second or subsequent violation of practicing or 12-41.5-112 (2) attempting to practice respiratory therapy without an active license is a class 6 felony.

Psychiatric Technicians

36. **Unauthorized practice.** A second or subsequent violation of practicing or 12-42-119 (2) attempting to practice as a psychiatric technician without an active license is a class 6 felony.

Pharmacists, Pharmacy Businesses, and Pharmaceuticals

37. **Unauthorized practice.** A second or subsequent violation of practicing or 12-42.5-127 attempting to practice pharmacy without an active license is a class 6 felony.

Mental Health

38. **Unauthorized practice of mental health occupations.** A second or subsequent violation of practicing or attempting to practice as a psychologist, social worker, marriage and family therapist, licensed professional counselor, psychotherapist, or addiction counselor without an active license, registration, or certification is a class 6 felony.

A second or subsequent violation of practicing psychotherapy as an unlicensed 12-43-702.5 (5) person without first complying with the recording requirements of section 12-43-702.5 is a class 6 felony.

Hotels and Food Service Establishments

39. **Procuring food or accommodations with intent to defraud.** Any person who procures food or accommodations with intent to defraud and without making payment, and the amount due under the agreement with the public establishment is more than \$1,000, commits a class 6 felony.

Landscape Architects

40. **Unauthorized practice.** A second or subsequent violation of practicing or 12-45-115 (1) attempting to practice landscape architecture without an active license is a class 6 felony.

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Elements of Offense C.R.S. Citation **Colorado Limited Gaming Act** 41. Cheating. Cheating at any limited gaming activity is a class 6 felony when the 12-47.1-822 (3) offender has been issued a license pursuant to the Colorado Limited Gaming Act. acts - gaming. 42. Fraudulent Violation of any of the provisions of 12-47.1-823 (2) section 12-47.1-823 regarding fraudulent gaming acts is a class 6 felony when the offender has been issued a license pursuant to the Colorado Limited Gaming Act. 43. Use of a device for calculating probabilities. Use or possession of any device 12-47.1-824 (2) used to assist in projecting the outcome of a game, keep track of cards played, or analyze the probability of an event occurring or the strategy for playing or betting is a class 6 felony when the offender has been issued a license pursuant to the Colorado Limited Gaming Act. 44. Counterfeit or unapproved chips or tokens - unlawful devices, equipment, 12-47.1-825 (8) products, or materials. Violation of any of the provisions of section 12-47.1-825 regarding the use of counterfeit or unapproved chips or tokens, unlawful coins or devices, and the possession of certain unlawful devices, equipment, products, or materials is a class 6 felony when the offender has been issued a license pursuant to the Colorado Limited Gaming Act. 45. Cheating games and devices. Knowingly conducting, operating, or allowing any 12-47.1-826 (2) cheating or thieving game or device, or knowingly dealing, conducting, or operating any game with cards or devices which have been marked or tampered with or operated in a manner that alters the normal results of the game is a class 6 felony when the offender has been issued a license pursuant to the Colorado Limited Gaming Act. 46. Manufacture, sale, distribution of equipment and devices associated with 12-47.1-827 (4) limited gaming. Violation of any of the provisions of section 12-47.1-827 regarding the unlawful manufacture, sale, distribution, marking, altering, or modification of equipment and devices associated with limited gaming is a class 6 felony when the offender has been issued a license pursuant to the Colorado Limited Gaming Act. **Outfitters and Guides** 47. Unauthorized practice. A second or subsequent violation of engaging in activities 12-55.5-108 (6) as an outfitter without the proper registration is a class 6 felony. **Pawnbrokers** 48. Violations. A second or subsequent conviction for a violation of Article 56 of 12-56-104 (4)

Title 12 regarding pawnbrokers within three years after the date of a prior

Any customer who knowingly gives false information with respect to the information

a pawnbroker is required to obtain and keep, commits a class 6 felony.

conviction constitutes a class 6 felony.

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12-56-104 (5)

Plumbers

49. **Unauthorized practice.** A second or subsequent violation of engaging in, working at, or attempting to engage in or work at the business, trade, or calling of a residential, journeyman, master, or apprentice plumber without an active license, permit, or registration is a class 6 felony.

Real Estate

50. **Subdivision developers.** Any person who acts as a subdivision developer without 12-61-407 having been properly and legally registered commits a class 6 felony.

Veterinarians

51. **Unauthorized practice.** A second or subsequent violation of practicing veterinary 12-64-114 (2) medicine without an active license is a class 6 felony.

COURTS AND COURT PROCEDURE

Offenses Related to Courts of Record

52. **Confidentiality - courts.** Releasing information regarding a decision of a court of record before such decision is publicly announced by the court is a class 6 felony.

Offenses Related to Habeas Corpus

53. **Avoiding writ.** Any person who attempts to avoid a writ of habeas corpus commits 13-45-114 a class 6 felony.

CRIMINAL CODE — INCHOATE OFFENSES

Inchoate Offenses

54. **Criminal attempt.** A person who intentionally engages in conduct that constitutes a substantial step toward the commission of a class 5 or 6 felony commits a class 6 felony.

Criminal attempt to commit a felony defined outside of the criminal code and for 18-2-101 (5) which no penalty is specified is a class 6 felony.

55. *Criminal conspiracy.* Conspiracy to commit a felony defined outside of the 18-2-201 (5) criminal code and for which no penalty is specified is a class 6 felony.

A person who agrees with another person to engage in conduct that constitutes a class 5 or 6 felony or an attempt to commit a class 5 or 6 felony, with the intent to facilitate or promote the commission of such a crime, or agrees to aid another person in planning or committing the crime or attempting to commit the crime, commits a class 6 felony.

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56. Criminal solicitation. A person who attempts to persuade another person to commit a class 5 or 6 felony commits a class 6 felony.

Criminal solicitation to commit a felony defined outside of the criminal code and for 18-2-301 (5) which no penalty is specified is a class 6 felony.

18-2-301 (5)

CRIMINAL CODE — OFFENSES AGAINST THE PERSON

Assaults

Assault in the second degree. Assault in the second degree is a class 6 felony 57. when it is committed upon a sudden heat of passion, caused by a highly provoking act of the victim, affecting the person causing the assault sufficiently to excite an irresistible passion in a reasonable person, and without an interval between the provocation and the injury sufficient for the voice of reason and humanity to be heard.

18-3-203 (2) (a)

Unlawful Sexual Behavior

58. Invasion of privacy for sexual gratification. Knowingly observing or taking a photograph of another person's intimate parts without that person's consent, in a situation where the person has a reasonable expectation of privacy is a class 6 felony if the offense is committed subsequent to a prior conviction for unlawful sexual behavior.

18-3-405.6 (2) (b) (l)

Invasion of privacy for sexual gratification is a class 6 felony if an actor who is at least four years older observes or takes a photograph of the intimate parts of a person under the age of 15.

18-3-405.6 (2) (b) (II)

59. Failure to register as a sex offender. Failing to register as a sex offender when convicted of felony unlawful sexual behavior or of another offense, the underlying factual basis of which involved felony unlawful sexual behavior, is a class 6 felony. If a person was adjudicated for an offense that would constitute felony sexual behavior if committed by an adult, or if the person is convicted of a felony sex offense in another state or jurisdiction and fails to register, it is a class 6 felony.

18-3-412.5 (2) (a) and (c)

Human Trafficking and Slavery

60. Coercion of involuntary servitude. A person commits the class 6 felony of coercion of involuntary servitude if he or she coerces another person to perform labor or services by: a) withholding or threatening to destroy documents relating to a person's immigration status; b) threatening to notify law enforcement officials that a person is illegally present in the United States; c) threatening serious harm or physical restraint against that person or another person; d) means of a scheme, plan, or pattern intended to cause the person to believe that, if the person does not perform the labor or services, he or she or another person will suffer serious harm or physical restraint; or e) abusing or threatening abuse of law or the legal process.

18-3-503 (3)

Offenses Against Pregnant Women

61. **Unlawful termination of pregnancy in the fourth degree.** A person who recklessly causes the unlawful termination of a pregnancy of a woman and who knew or reasonably should have known that the woman was pregnant commits unlawful termination of pregnancy in the fourth degree, a class 6 felony.

18-3.5-106 (2)

CRIMINAL CODE — OFFENSES AGAINST PROPERTY

Theft

62. **Theft.** A person commits theft if he or she knowingly obtains, retains, or exercises control over anything of value belonging to another without authorization, or by threat or deception, or receives, loans money on, or disposes of anything of value or belonging to another that he or she knows or believes to have been stolen and:

a) intends to deprive the other person permanently of the use or benefit of the thing of value; b) knowingly uses, conceals, or abandons the thing of value in such a manner as to deprive the owner permanently of its use or benefit; c) uses, conceals, or abandons the thing of value intending that such use, concealment, or abandonment will deprive the owner permanently of its use or benefit; or d) demands any consideration to which he or she is not legally entitled as a condition of restoring the thing of value to the owner; or e) knowingly retains the thing of value for more than 72 hours after the agreed-upon time of return in any lease or hire agreement. It is also theft to:

18-4-401 (1)

 be a manufacturer, dealer, or lessor who engages in conduct to delay making a final repair that is required as a consequence of the enforcement of warranties or duties under the Warranties for Assistive Technology Act of the Colorado Consumer Protection Act with the intention of requiring payment of the cost of such repair to be made by a publicly funded program of public assistance, medical assistance, or rehabilitation assistance; 6-1-409

be a manufacturer, dealer, or lessor who engages in conduct to delay making
a final repair that is required as a consequence of the enforcement of
warranties or duties under the Warranties for Facilitative Technology Act under
the Colorado Consumer Protection Act with the intention of requiring payment
of the cost of such repair to be made by a publicly funded program of public
assistance, medical assistance, or rehabilitation assistance;

6-1-508

 violate the trust fund provisions of law regarding preneed funeral contracts or any other misappropriation of funds; 10-15-118 (1)

· willfully convert to his or her own use or benefit the farm products of another;

12-16-115 (1) (f)

if licensed as a dealer or small-volume dealer, sell farm products for less than
the current market price to any person with whom such dealer has any financial
connection or to sell farm products out of the purchase price of which the
dealer receives any portion thereof other than the lawfully allowed commission;

12-16-115 (1) (j)

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Elements of Offense	C.R.S. Citation
 purchase farm products in the state and move the products to another state and issue a check in payment for those products knowing that there are insufficient funds to pay for the products; 	
willfully convert to his or her own use or benefit the commodities of another;	12-16-221 (1) (f)
 sell commodities for less than the current market price to any person with whom one has any direct or indirect financial connection; 	12-16-221 (1) (k)
 sell commodities out of the purchase price of which one receives any portion thereof other than the lawfully allowed commission; 	12-16-221 (1) (k)
 exercise undue influence to convert or take possession of an at-risk elder's money, assets, or other property; 	18-6.5-103 (7.5)
 knowingly obtain any telecommunications service by charging such service to or causing such service to be charged to a stolen or fraudulent telephone number, access device, or credit card number, or by any method of code calling, or by installing, rearranging, or tampering with any equipment, physically or electronically, or by the use of any other fraudulent means, method, trick, device, or scheme; 	
 obtain telecommunications services with fraudulent intent through the use of a false name, telephone number, address, or credit card number or through the unauthorized use of the name, telephone number, address, or credit card information of another; 	
 obtain or willfully aid or abet another, by means of a willfully false statement, representation, impersonation, or other fraudulent device, to obtain public assistance or vendor payments or medical assistance to which the person is not entitled or in an amount greater than that to which the person is justly entitled or payment of any forfeited installment grants or benefits to which the person is not entitled or in a greater amount than that to which the person is entitled; 	
 obtain or willfully aid or abet another, by means of a willfully false statement, representation, impersonation, or other fraudulent device, to obtain food stamp coupons or authorization to purchase cards or an electronic benefits transfer card or similar device for delivering food stamp benefits to which the person is not entitled, or in a value greater than that to which the person is entitled; 	
 file a fraudulent or false claim for a refund from the Colorado Beef Council Authority, or by any false pretense obtain or obtain a refund not legally due the actor, or sign a refund claim in the name of and for another person; 	
 fail to pay or remit to the Colorado Sheep and Wool Authority an assessment for licensing or to knowingly falsify any document furnished in connection with such a payment or remission; 	
 file a fraudulent or false claim for a refund from the Colorado Horse Development Authority, or by any false pretense obtain or obtain a refund not legally due the actor, or sign a refund claim in the name of and for another person; 	

Elements of Offense C.R.S. Citation 38-22-127 (5) violate the trust funds provisions of law regarding lien claims to property by subcontractors, laborers, or material providers; 38-24-108 remove property covered by a lien on a well or equipment when the lien has been filed: 38-26-109 (4) violate the trust funds provisions of law regarding verified claims to property by subcontractors, laborers, or material providers; 38-40-101 (4) misappropriate funds held in escrow or a trustee account; 39-10-106 (4) (b) (III) as a unit operator or first purchaser, collect but fail to remit the tax from the fractional interest owners pursuant to the property tax collection article. Theft is a class 6 felony if the value of the thing involved is \$2,000 or more but less 18-4-401 (2) (f) than \$5,000. 63. Aggravated motor vehicle theft. Aggravated motor vehicle theft in the second 18-4-409 (4) (b) degree is a class 6 felony if the value of the motor vehicle or vehicles involved is at least \$1,000, but less than \$20,000. 64. Theft of medical records or medical information. Any person who obtains 18-4-412 (3) medical records or medical information without authorization and who uses the records or information for his or her own use or the use of another commits theft of medical records or medical information, which is a class 6 felony.

Stalking

65. **Unlawful transfer for sale.** Any person who, without the consent of the owner, transfers any copyrighted sound recordings with the intent to sell such article on which such sounds are recorded or to cause the same to be sold for profit or used for promotion, commits a class 6 felony.

CRIMINAL CODE — OFFENSES INVOLVING FRAUD

Forgery, Simulation, Impersonation, and Related Offenses

66. Criminal possession of first degree forged instrument. Any person who possesses a forged instrument and intends to use the instrument to defraud, commits a class 6 felony.
67. Criminal possession of forgery devices. Any person who makes or possesses 18-5-109 (2)

forgery devices with the intent to fraudulently use them commits a class 6 felony.

68. **Criminal impersonation.** Any person who assumes a false or fictitious identity or capacity and in such identity or capacity does an act with intent to unlawfully gain a benefit for himself or herself or another or to injure or defraud another commits a class 6 felony. Using false or fictitious personal identifying information constitutes the assumption of a false or fictitious identity or capacity.

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Elements of Offense C.R.S. Citation Fraud in Obtaining Property or Services 69. Fraud by check. Fraud by check is a class 6 felony if the fraudulent check was 18-5-205 (3) (c) for at least \$1,000, or if the offender is convicted of fraud by check involving the issuance of two or more checks within any 60-day period totaling \$1,000 or more. A second or subsequent conviction of fraud by check, regardless of the amount or 18-5-205 (3) (c) the time frame, is a class 6 felony. Fraud by check is a class 6 felony if the fraudulent check was drawn on an account 18-5-205 (3) (d) which did not exist or which had been closed for a period of 30 days or more prior to issuance of the check. 70. Issuing a false financial statement. Issuing two or more false financial 18-5-209 (5) statements for the purpose of obtaining two or more financial transaction devices in order to obtain property, services, or money is a class 6 felony. Receiving deposits in a failing financial institution. Any officer, manager, or 71. 18-5-210 other person directing a financial institution, who receives deposits or investments, knowing that the institution is insolvent, commits a class 6 felony. Fraudulent and Deceptive Sales and Business Practices 72. Unlawful activity concerning the selling of land. Any person who knowingly 18-5-302 (2) makes a false representation as to the existence of an ownership interest in land that is relied upon commits a class 6 felony. **Bribery and Rigging of Contests** 73. Commercial bribery and breach of duty to act disinterestedly. A person who 18-5-401 (1) solicits, accepts, or agrees to accept any benefit as consideration for knowingly violating or agreeing to violate a duty of fidelity commits a class 6 felony. A person who holds himself or herself out to the public as being engaged in the 18-5-401 (2) business of making disinterested selection, appraisal, or criticism of commodities,

property, or services commits a class 6 felony if he or she knowingly solicits, accepts, or agrees to accept any benefit to alter, modify, or change his or her

A person who confers or offers or agrees to confer any benefit the acceptance of

which would be a felony under subsections 18-5-401(1) and 18-5-401(2) commits

Bribery in sports. Any person involved in bribery in sports contests or of sports

selection, appraisal, or criticism.

participants commits a class 6 felony.

a class 6 felony.

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18-5-401 (3)

18-5-403 (3)

Offenses Related to the Uniform Commercial Code

75. **Fraudulent receipt.** A warehouse that fraudulently issues a receipt for goods 18-5-506 knowing that the goods have not been actually received, or are not under the control of the warehouse at the time of issuing the receipt, commits a class 6 felony.

76. **Duplicate receipt not marked.** A warehouse that issues a duplicate or additional negotiable receipt for goods knowing that a former negotiable receipt for the same goods is outstanding and uncancelled, without placing upon the face thereof the word "duplicate," commits a class 6 felony.

Financial Transaction Device Crime Act

- 77. **Criminal possession of a blank financial transaction device.** Any person who possesses a blank financial transaction device and who intends to use, deliver, circulate, or sell it without the authorization of the issuer or manufacturer commits a class 6 felony.
- 78. **Criminal possession of forgery devices.** A person commits the class 6 felony 18-5-706 (2) of criminal possession of forgery devices if he or she possesses any tools, photographic equipment, printing equipment, or any other device used for committing forgery with the intent to use the device to commit forgery.

Equity Skimming and Related Offenses

79. **Equity skimming of a vehicle.** A person commits the class 6 felony of equity skimming of a vehicle if he or she accepts possession or exercises control over a vehicle subject to a security interest, lien, or lease in exchange for a thing of value; and a) sells or leases (or arranges the sale or lease of) the vehicle to a third party without first obtaining written authorization from the creditor, lessor, or lienholder unless the entire balance is satisfied within 30 days of the transaction; or b) knowingly fails to ascertain on a monthly basis whether payments are due to the creditor, lessor, or lienholder and to apply all funds he or she receives for any sale or lease of the vehicle toward the satisfaction of any outstanding payment due in a timely manner.

Identity Theft and Related Offenses

- 80. **Criminal possession of a financial device.** A person commits the class 6 felony of criminal possession of a financial device if he or she possesses or controls two or more financial devices that were delivered under mistake, lost, or stolen from another.
- 81. **Criminal possession of an identification document.** Criminal possession of an identification document is a class 6 felony if it involves two or more documents, at least two of which are issued to different persons.

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CRIMINAL CODE — COMPUTER CRIME

Computer Crime

82. **Computer crime.** A person commits a class 6 felony if he or she accesses a computer, computer network, or computer system without authorization, exceeds authorized access to, or uses a computer, computer network, or computer system without authorization or in excess of authorized access after having been previously convicted of such offense.

CRIMINAL CODE — OFFENSES INVOLVING THE FAMILY RELATIONS

Bigamy

83. **Bigamy.** Any married person who, while still married, marries or cohabits with 18-6-201 (2) another commits bigamy which is a class 6 felony.

Wrongs to Children

84. **Sexual exploitation of a child.** Any person who possesses or controls sexually 18-6-403 (5) (b) exploitative material commits a class 6 felony.

CRIMINAL CODE — WRONGS TO AT-RISK ADULTS AND AT-RISK JUVENILES

Crimes Against At-risk Adults and At-risk Juveniles

- 85. **Criminal negligence.** A crime against an at-risk adult or at-risk juvenile that 18-6.5-103 (2) (c) amounts to criminal negligence resulting in bodily injury is a class 6 felony.
- 86. **Assault against at-risk adults and at-risk juveniles.** Assault in the third degree, as described in section 18-3-204, when the victim is an at-risk adult or at-risk juvenile is a class 6 felony.
- 87. **Unlawful sexual contact.** Any person who commits unlawful sexual contact or third degree sexual assault, as described in section 18-3-404, when the victim is an at-risk adult or an at-risk juvenile commits a class 6 felony.
- 88. **Sexual assault by a psychotherapist.** Sexual assault on a client by a 18-6.5-103 (7) (f) psychotherapist, as described in section 18-3-405.5, when the victim is an at-risk adult or an at-risk juvenile is a class 6 felony.

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CRIMINAL CODE — OFFENSES RELATING TO MORALS

Obscenity

89. **Obscenity.** Wholesale promotion of obscene material to a minor is a 18-7-102 (1.5) (b) class 6 felony.

Promotion of an obscene performance or obscene material to a minor is a class 6 18-7-102 (2.5) (b) felony.

Prostitution

90. **Patronizing a prostitute with knowledge of being infected with AIDS.** 18-7-205.7 (2) Patronizing a prostitute with knowledge of being infected with AIDS is a class 6 felony.

Public Indecency

91. **Indecent exposure.** A third or subsequent offense of indecent exposure to a child 18-7-302 (4) is a class 6 felony.

Sexual Conduct in a Correctional Institution

92. **Sexual conduct in penal institutions.** Sexual conduct in a correctional institution is a class 6 felony if the conduct consists solely of sexual contact and is committed by an employee, contractor, or any individual who performs work functions in a correctional facility or for the Department of Corrections, Department of Human Services, or for a community corrections program.

Sexual conduct in a correctional institution is a class 6 felony if the conduct 18-7-701 (4) (b) includes sexual intrusion or sexual penetration and is committed by a volunteer at a correctional facility.

CRIMINAL CODE — GOVERNMENTAL OPERATIONS

Obstruction of Public Justice

- 93. **Accessory to crime.** A person who renders assistance to another who has committed a crime in order to prevent the person's apprehension and punishment commits a class 6 felony if the person who renders assistance knows that the person being assisted has committed a class 6 felony.
- 94. **False report of explosives.** Any person who reports that a bomb or other explosive, chemical, or biological agent, poison or weapon, or harmful radioactive substance has been placed in any public or private place or vehicle, knowing that the report is false, commits a class 6 felony.
- 95. *Impersonating a peace officer.* Falsely pretending to be a peace officer and 18-8-112 (2) performing an act in that pretended capacity is a class 6 felony.

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Escape and Offenses Relating to Custody

- 96. *Introducing contraband in the second degree.* Any person who introduces contraband, as defined in section 18-8-204 (2), into a detention facility commits a class 6 felony.
- 97. **Possession of contraband in the first degree.** Any person confined in a 18-8-204.1 (2) detention facility who possesses an alcoholic beverage, controlled substance, or marijuana commits a class 6 felony.
- 98. **Violation of bail bond conditions.** A person who has been accused of a felony and is released on bail bond commits a class 6 felony if he or she knowingly fails to appear for trial or if he or she knowingly violates the condition of the bail bond.

Bribery and Corrupt Influences

- 99. **Compensation for official behavior.** A person who solicits or accepts 18-8-303 (1) compensation for having, as a public servant, given a decision, opinion, recommendation, or vote favorable to another or for having otherwise exercised a discretion in another person's favor; or a person who offers such compensation commits a class 6 felony.
- 100. **Designation of supplier prohibited.** Any public servant who requires or directs a bidder or contractor to deal with a particular person in procuring goods or services required in submitting a bid to or fulfilling a contract with any government commits a class 6 felony.

Abuse of Public Office

- 101. Misuse of official information. Any public servant who, in contemplation of an official action or in reliance on information to which he or she has access in a official capacity and which has not been made public, commits a class 6 felony if he or she: acquires a pecuniary interest in any property, transaction, or enterprise that may be affected by such information or official action; speculates or wagers on the basis of such information or official action; or aids, advises, or encourages another to do any of the foregoing with intent to confer on any person a special pecuniary benefit.
- 102. **Issuing a false certificate.** A public servant who is authorized to make and issue official certificates or other official written instruments commits a class 6 felony if he or she makes and issues such an instrument containing a statement that he or she knows to be false.

Offenses Relating to Judicial and Other Proceedings

103. **Tampering with physical evidence.** Tampering with physical evidence is a 18-8-610 (3) class 6 felony.

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CRIMINAL CODE — OFFENSES AGAINST PUBLIC PEACE, ORDER, AND DECENCY

Public Peace and Order

104. *Firearms, explosives, or incendiary devices in facilities of public* 18-9-118 *transportation.* Any person who, without legal authority, possesses any loaded firearm or explosive or incendiary device, or carries or brings any of such items into any facility of public transportation, commits a class 6 felony.

Cruelty to Animals

105. *Cruelty to animals.* A second or subsequent conviction of cruelty to animals is a 18-9-202 (2) (b) (l) class 6 felony.

Aggravated cruelty to animals (knowing torture, torment, needless mutilation, or 18-9-202 (2) (c) killing) is a class 6 felony.

106. Unlawful ownership of dangerous dog. A second or subsequent conviction of unlawful ownership of a dangerous dog when the dog inflicts bodily injury upon a person is a class 6 felony.

Offenses Involving Communications

- 107. *Wiretapping prohibited.* Wiretapping that does not involved a cordless phone is 18-9-303 (2) a class 6 felony.
- 108. *Illegal telecommunications equipment.* Any person who makes, possesses, or uses illegal telecommunications equipment commits a class 6 felony for a second or subsequent violation within five years of a previous violation.
- 109. **Unlawful use of information.** Any person who, having obtained information pursuant to a court order for wiretapping or eavesdropping, knowingly uses, publishes, or divulges the information to any person or in any manner not authorized by law commits a class 6 felony.

CRIMINAL CODE — GAMBLING

Offenses Involving Gambling

- 110. **Possession of gambling devices.** Possession of a gambling device or record by 18-10-105 (2) a repeat gambling offender is a class 6 felony.
- 111. *Gambling information.* Any person who is a repeat gambling offender and 18-10-106 (1) knowingly transmits or receives gambling information commits a class 6 felony.
- 112. *Gambling premises.* A repeat gambling offender who maintains gambling 18-10-107 (3) premises commits a class 6 felony.

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CRIMINAL CODE — OFFENSES INVOLVING DISLOYALTY

Anarchy — Sedition

113. Inciting destruction of life or property. Any person who advocates for the unlawful destruction of private or public property by the use of physical force, or the unlawful injury of any person, or the unlawful taking of human life, as a policy or course of conduct, under circumstances constituting a clear and present danger that violent action will result therefrom, commits a class 6 felony.

CRIMINAL CODE — OFFENSES RELATING TO FIREARMS AND WEAPONS

Firearms and Weapons

114. **Possession of weapons on school, college, or university grounds.** It is a 18-12-105.5 (1) class 6 felony to knowingly and unlawfully carry, bring, or possess a deadly weapon on the property of any school, college, or university.

115. **Possession of weapons by previous offenders.** A person who knowingly possesses, uses, or carries a firearm or any other weapon subsequent to the person's conviction or adjudication (in the case of juveniles) for a felony or attempt or conspiracy to commit a felony commits a class 6 felony.

Large-Capacity Ammunition Magazines

116. Large-capacity ammunition magazines. Any person who possesses a large-capacity magazine (defined as ammunition magazines that can accept more than 15 rounds of ammunition, 8 shotgun shells when combined with a fixed magazine, or 28 inches of shotgun shells) during the commission of a felony or any crime of violence commits a class 6 felony.

18-12-302 (1) (c)

CRIMINAL CODE — MISCELLANEOUS OFFENSES

Miscellaneous Offenses

117. *Firing woods or prairie.* Any person who, without lawful authority, knowingly, recklessly, or with criminal negligence sets on fire any woods, prairie, or grounds other than his or her own, or who permits such a fire to be set and to pass from his or her own grounds to the injury of another person commits a class 6 felony if it occurs during an official fire ban.

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CRIMINAL CODE — MAKING, FINANCING, OR COLLECTION OF LOANS

Offenses — Making, Financing, or Collection of Loans

- 118. *Criminal usury.* Any person who knowingly charges, takes, or receives any money or other property as a loan finance charge where the charge exceeds an annual percentage rate of 45 percent or the equivalent for a longer or shorter period commits a class 6 felony.
- 119. *Financing criminal usury.* Any person who finances criminal usury commits a 18-15-106 class 6 felony.
- 120. **Records of criminal usury.** Any person who possesses or conceals records of criminally serious transactions with intent to aid, assist, or facilitate criminal usury commits a class 6 felony.

CRIMINAL CODE — PURCHASERS OF VALUABLE ARTICLES

Offenses Related to Purchases of Valuable Articles

121. **Violation of "Purchase of Valuable Articles" statute.** Any person who violates the provisions of Article 16 of Title 18 regarding the purchase and sale of valuable articles, or who knowingly gives false information regarding the seller of a valuable article commits a class 6 felony.

CRIMINAL CODE — OFFENSES RELATED TO LIMITED GAMING

Offenses Related to Limited Gaming

- 122. **Cheating.** Cheating at any limited gaming activity when the offender has been 18-20-106 (3) issued a license pursuant to the Colorado Limited Gaming Act is a class 6 felony.
- 123. *Fraudulent acts.* Violation of any of the provisions of section 18-20-107 regarding fraudulent acts pursuant to the Colorado Limited Gaming Act is a class 6 felony when the offender has been issued a license pursuant to the act.
- 124. Use of device for calculating probabilities. Any person who uses or possesses a device intended to project the outcome of a game, keep track of cards played, analyze the probability of the occurrence of an event in the game or analyze the strategy for playing a game pursuant to the Colorado Limited Gaming Act commits a class 6 felony when the offender has been issued a license pursuant to the act.
- 125. Counterfeit or unapproved chips or tokens unlawful coins or devices. Violation of any of the provisions of section 18-20-109 regarding the use of counterfeit or unapproved chips or tokens or unlawful coins or devices or the possession of unlawful devices, equipment, products or materials pursuant to the Colorado Limited Gaming Act is a class 6 felony.

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Cheating game and devices. Any person who knowingly conducts or allows any cheating or thieving game or conducts any game played with cards or a mechanical device which has been marked commits a class 6 felony.

18-20-110 (2)

127. Manufacture, sale, distribution, marking, altering, or modification of equipment and devices associated with limited gaming. Any person who manufactures, sells, or distributes any cards, chips, dice, game, or device that is intended to be used to violate any provision of the Colorado Limited Gaming Act, or who marks, alters, or otherwise modifies equipment related to limited gaming in a manner that affects the results of a wager or alters the normal criteria of random selection, commits a class 6 felony if the person has been issued a license pursuant to the Colorado Limited Gaming Act.

18-20-111 (4)

EDUCATION

Offenses Related to the School for the Deaf and the Blind

128. Interest in contracts - penalty. It is a class 6 felony for the board of trustees or any treasurer, superintendent, or other officer or agent of the school to be directly or indirectly interested in any contract or other agreement for building, repairing, furnishing, or supplying the school, or to be given or receive drawbacks or secret discounts on account of any articles or materials furnished to or labor done for the school.

22-80-108

POSTSECONDARY EDUCATION

Offenses Related to State Universities and Colleges

129. Athlete agents. An athlete agent who engages in prohibited conduct pursuant to section 23-16-213 with the intent to induce a student athlete to enter into an agency contract commits a class 6 felony for a second or subsequent violation.

23-16-214

STATE GOVERNMENT

Offenses Related to State Officers

- 130. Personal profit on state moneys unlawful. It is a class 6 felony for the State 24-22-110 Treasurer or any employee in the Department of the Treasury to accept any fee in consideration of the deposit of state moneys with any person or in consideration of any agreement or arrangement touching upon the use of state moneys.
- 131. *Unlawful acts State Treasurer*. Any person who pays to the State Treasurer or 24-22-111 an employee of that office any fee in consideration of the deposit or investment of state moneys with any person commits a class 6 felony.

Department of Personnel and Administration

132. Procedures - vouchers and warrants. Any state officer or employee who 24-30-202 (15) receives any profit in consideration of the loan or deposit of state moneys for any purpose not authorized by law commits a class 6 felony.

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Any person who offers compensation to any state officer or employee in consideration of the loan or deposit with such person of state moneys commits a class 6 felony.

24-30-202 (16)

Department of Public Safety

133. **False claims for disaster relief.** Any person who fraudulently or willfully makes a misstatement of fact in connection with an application for financial assistance for disaster relief and who thereby receives assistance to which he or she is not entitled commits a class 6 felony.

24-33.5-1103

Department of Revenue

134. **State lottery.** Any person violating any disclosure provision required under the state lottery statute by providing any false or misleading information commits a class 6 felony.

24-35-215 (4)

135. **Public printing contracts - penalty for bribe.** Any person who either offers to pay another not to bid for a public printing contract or any person who accepts payment for not bidding for a public printing contract commits a class 6 felony.

24-70-220

MILITARY AND VETERANS

Offenses Related to the Military

136. *Misuse of property and funds by military.* Any officer or enlisted person who 28-3-701 misuses military property or funds commits a class 6 felony.

PARKS AND WILDLIFE

Offenses Related to Licenses, Certificates, and Fees

137. **License agents - reports - board of claims.** Any license agent who fails to account for licenses or who fails to pay over to the Division of Parks and Wildlife or its authorized representative moneys received from the sales of licenses and all donations received, when the amount in question is \$200 or more, commits a class 6 felony.

33-4-101 (11) (b)

Offenses Related to Passes and Registrations

138. **Pass and registration agents - reports - board of claims.** Any pass or registration agent who fails to account for passes and registrations or who fails to pay over to the Division of Parks and Wildlife or its authorized representative moneys received from the sale of passes and registrations when the amount in question is \$200 or more, commits a class 6 felony.

33-12-104 (11) (b)

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Law Enforcement and Penalties - Parks and Outdoor Recreation

139. **Fires.** Any person who starts, builds, tends, or maintains a fire in violation of the provisions of any applicable order lawfully issued by a governmental authority that prohibits, bans, or regulates fires during periods of extreme fire hazard and that is designed to promote the safety of persons and property when such person knows or reasonably should know that he or she violates any such order commits a class 6 felony.

33-15-106 (2) (c)

MINERAL RESOURCES

Offenses Related to Metal Mines

140. Mining equipment - violation. Any person who violates the provisions of Article 34-46-105 46 of Title 34 regarding the ownership and transportation of mining equipment commits a class 6 felony.

141. **Failure to account for mine proceeds.** Any owner, manager, or agent of a facility employed in extracting gold from quartz or other minerals who neglects to account for, or pay over and deliver, all of the proper proceeds to the owner of such quartz or other minerals commits a class 6 felony.

AGRICULTURE

Offenses Related to Pest and Weed Control

142. **Colorado Chemigation Act.** Utilization of any process whereby chemicals are 35-11-115 (1) applied to land or crops in or with water through a closed irrigation system (chemigation) without a permit is a class 6 felony.

Offenses Related to Livestock

- 143. Wrongful branding penalty. Any person who brands an animal that is the property of another or who defaces or obliterates an existing brand commits a class 6 felony.
- 144. Who may take up estrays. Any person who takes into custody and retains possession of any estray (any bovine animal, horse, mule, ass, or alternative livestock found running at large upon public or private lands in the state of Colorado that are outside the limits of the animal's usual range or pasture, whose owner is either known or unknown in the area where the animal was found) without notifying the State Board of Stock Inspection Commissioners within five days commits a class 6 felony.
- 145. **Concealing estray.** Any person who conceals any estray found or taken into his or her custody, or changes any mark or brand thereon, or carries the same beyond the county limits, or knowingly allows the same to be done, or neglects to notify or give information of estrays to the State Board of Stock Inspection Commissioners commits a class 6 felony.

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146. **Shipping prior to inspection.** A third or subsequent violation of the provisions of law concerning shipping cattle, horses, or mules without proper inspection is a class 6 felony.

35-53-112 (1)

NATURAL RESOURCES

Offenses Related to Weather Modification

- 147. Legal recourse liability damages. Any person who fails to obey an order issued by the director of the Department of Natural Resources to cease conducting weather modification because of the lack of a permit or a license commits a class 6 felony.
- 36-20-123 (2) (b)
- 148. **Penalties.** Any person responsible for conducting a weather modification operation without first having procured a license and permit or any person who contracts with another person known to be unlicensed and without a permit to conduct a weather modification operation commits a class 6 felony.

36-20-126 (1) (a)

WATER AND IRRIGATION

Offenses Related to the Conservancy Law of Colorado - Flood Control

149. **Penalty for fraud by officer of water and irrigation district.** Any officer of a 37-7-104 water or irrigation district who misuses district money commits a class 6 felony.

Offenses Related to Drainage and Drainage Districts

- 150. **Construction of system officer interested in contract.** Any drainage district 37-24-107 officer who has a direct or indirect interest in any contract awarded by the board or in the profits thereof, or who receives a bribe or gratuity, commits a class 6 felony.
- 151. Grand Valley Drainage District director interested in contract. Any director or officer of the Grand Valley Drainage District who has a direct or indirect interest in any contract awarded by the board, or in the profits thereof, or who receives a bribe or gratuity, commits a class 6 felony.

Offenses Related to Water Conservation and Irrigation Districts

- 152. *Irrigation District Law interest in contract.* Any director or officer of an irrigation district who has a direct or indirect interest in any contract awarded by the board, or in the profits thereof, or who receives a bribe or gratuity, commits a class 6 felony.

 37-41-108 and 37-42-110 (6)
- 153. *Internal Improvement Districts Law interest in contract.* Any director or officer of an internal improvement district who has a direct or indirect interest in any contract awarded by the board, or in the profits thereof, or who receives a bribe or gratuity, commits a class 6 felony.

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REAL AND PERSONAL PROPERTY

Offenses Related to Manufactured Homes

154. Altering or using altered certificate. Any person who alters or forges or causes to be altered or forged any certificate issued pursuant to the provisions of Article 29 of Title 38 regarding titles to manufactured homes, or any written transfer thereof, or any official notation respecting the mortgaging of the manufactured home therein described, or who uses or attempts to use any such certificate for the transfer thereof, knowing the same to have been forged or altered, commits a class 6 felony.

38-29-121

Offenses Related to Real Property

- 155. Theft of certificate. Theft of a certificate of title to real estate is a class 6 felony. 38-36-192
- 156. *Fraudulently procuring certificate of title to land.* Fraudulently procuring any 38-36-194 certificate of title to land is a class 6 felony.
- 157. *Forging seal or signature.* Any person who forges the seal of the registrar of 38-36-195 titles commits a class 6 felony.

TAXATION

Procedure and Administration

158. Department of Revenue employees. Any officer or employee of the Department of Revenue who: 1) extorts or willfully oppresses any person through use of his or her authority; 2) knowingly demands greater sums than are authorized by law or receives any fee, compensation, or reward for the performance of his or her job; 3) allows any person to defraud the state by intentionally failing to perform his or her duty; 4) conspires with any other person to defraud the state; 5) knowingly allows any person to defraud the state; 6) commits or fails to do any act with the intent to enable any other person to defraud the state; 7) makes or signs any fraudulent entry in any book or makes or signs any fraudulent certificate, return, or statement; 8) fails to report to the executive director in writing any information concerning a violation of any revenue law; or 9) demands directly or indirectly, any sum of money for the settlement of any charge or complaint commits a class 6 felony.

39-21-112 (7) (b)

Gasoline and Special Fuel Tax

159. **Motor fuel and special fuel tax - no distributor license.** Any person who acts 39-27-104 (3) as a motor fuel distributor, supplier, importer, exporter, carrier, or blender in this state without an active license commits a class 6 felony.

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UTILITIES

Offenses Related to Railroads

160. **Owner driving stock on track.** An owner of stock who drives any stock on the track of any railway company with the intent to injure the company commits a class 6 felony.

VEHICLES AND TRAFFIC

Offenses Related to Drivers' Licenses

161. **Driving after revocation prohibited.** A person commits the class 6 felony offense of aggravated driving with a revoked license if he or she is found to be a habitual offender and operates a motor vehicle in this state while the revocation is in effect and, as a part of the same criminal episode, also commits a DUI, DWAI, reckless driving, eluding a peace officer, vehicular eluding, or fleeing the scene of an accident.

42-2-206 (1) (b) (II)

Offenses Related to Certificates of Title

162. *Altering or using altered certificate.* A person who alters or forges a certificate 42-6-143 of title to any automobile commits a class 6 felony.

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